

GREENWOOD BOARD OF STORMWATER MANAGEMENT
FEBRUARY 9, 2022 MEETING MINUTES
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Mr. Payne called the meeting to order at 4:00 p.m. in Council Chambers and via online video and audio conference platform. Roll call was taken.

Members Present: David Payne, Tim McLaughlin, and Forrest Sutton.

Also in Attendance: Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, Controller Greg Wright, and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. McLaughlin moved to approve the January 12th meeting minutes, seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Old Business

New Business

Green Infrastructure and Native Habitat Sites Maintenance 2022

Mr. Jones explained the previous relationship with Eco Logic and their maintenance services for City Center Park (2 rain gardens, 3090 sq. ft. of parking lot bed, and 4,180 sq. ft. of splash pad bed), the Greenwood Public Library area (Surina Way bio swales, Surina Way, Madison Avenue rain garden, parking lot bio swales), and Old City Park (2 rain gardens). He stated the Greenwood Parks Department will take over maintenance costs for locations in their jurisdiction.

Mr. Sutton moved to approve green infrastructure and native habitat site maintenance services with Eco Logic, LLC in an amount not to exceed \$55,726.00 with terms and conditions to be outlined by the legal department and to authorize the Stormwater Superintendent to sign on the board's behalf. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Honey Creek Bridge

Mr. Jones familiarized the board with the ongoing Honey Creek Bridge project. He explained that this project has been delayed to utilize the road closure for the nearby round-a-bout construction at Honey Creek Rd and Stones Crossing Rd.

Mr. Jones stated that as a form of costs savings, a sanitary sewer project was included in the bid packet as an alternate. This will need to be presented before the Board of Public Works and Safety.

The board had a discussion regarding cost. Mr. Jones assured the board that there will need to be another board approval regarding costs once the bond is released.

Mr. Jones explained that this will increase the size of the bridge, allowing more water to flow through the area.

Mr. Sutton moved to financially support the replacement of Honey Creek Bridge (Bridge #620), contingent upon all necessary approvals by Boards with jurisdiction. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Audience

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Mr. Jones presented year end numbers for 2021 stormwater operations.

Operation and Maintenance Manuals

Mr. Jones recommended an Operation and Maintenance Manuals for acceptance and approval:

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1. Burger King – Precedent South

Mr. McLaughlin moved to accept the operation and maintenance manual and to authorize the Mayor to sign on the Board's behalf. Seconded by Mr. Sutton. Ayes. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Field Report

The September precipitation total was 3.13 inches and the average temperature was 26.7 degrees. The Stormwater Department completed 1485 line locates, 31 requests initiated and 28 completed, 158 work orders initiated and 101 completed for January 2022. There were 11 Erosion and Sediment Control permits issued, and 73 inspections. There were 6 Stormwater Management Permits and 49 inspections completed. 6 BMP Inspections. 21 hot spots cleared.

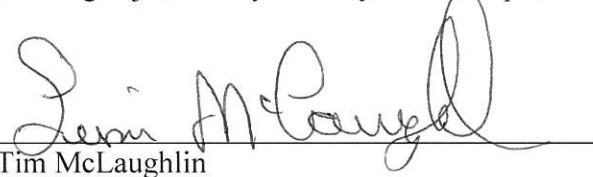
Mayor

None

Claims Docket

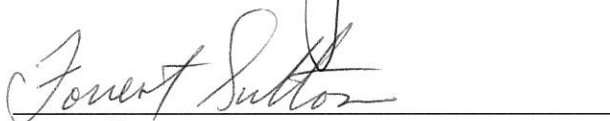
Mr. Sutton motioned to approve the claims docket for January 12, 2022, seconded by Mr. McLaughlin. Ayes. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:15 p.m.


Tim McLaughlin


Alison Bauer, Recording Secretary


David Payne


Forrest Sutton